

METRO FLOOD DIVERSION AUTHORITY

Thursday, October 13, 2016

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meetings Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
5. Administrative/Legal Information/action
 - a. Presentation of SOQ Evaluation
 - b. Distribute draft resolution regarding change orders for review by board members for final consideration at next board meeting
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Finance Information/action
 - a. Committee report
 - b. Voucher approval
9. Other Business
10. Executive Session (if needed)

Meet in Executive Session pursuant to N.D.C.C. § 44-04-19 for the purpose of attorney client consultation and update regarding matters arising out of or related to the Minnesota DNR's decision to deny the Dam Safety and Public Waters Work Permit Application submitted by the Metro Flood Diversion Authority
11. Next Meeting – October 27, 2016
12. Adjournment

cc: Local Media